

Chairperson John R. Clark  
Vice-Chairperson Michael Parks  
Parliamentarian Don Maxwell



Commissioners  
Michael Beckendorf  
John Bond  
Helen Chavarria  
Ralph Davila  
Robert Horton  
G.H. Jones

## MINUTES

**BRYAN PLANNING AND ZONING COMMISSION  
WORKSHOP MEETING  
THURSDAY, OCTOBER 15, 2009  
AT 5:00 P.M.  
ROOM 305, BRYAN MUNICIPAL BUILDING  
300 SOUTH TEXAS AVENUE, BRYAN, TEXAS**

### **1. CALL TO ORDER.**

Chairperson Clark called the workshop meeting to order at 5:05 p.m.

Commission members present: Mr. John Bond, Ms. Helen Chavarria, Mr. John R. Clark, Mr. G.H. Jones, Mr. Robert Horton.

Commission members absent: Mr. Michael Beckendorf, Mr. Robert Horton.

Staff members present: Mr. Martin Zimmermann, Planning Administrator; Mr. Randy Haynes, Staff Planner; Ms. Michelle Audenaert, Economic Development Planner; Mr. Dale Picha, Director of Traffic and Transportation; Ms. Meredith Wilganowski, Assistant City Attorney; and Mr. Brent Elliott, Planning Intern.

### **2. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF OCTOBER 15, 2009**

*Commissioner Beckendorf entered the meeting at 5:07 p.m.*

Mr. Martin Zimmermann, Planning Administrator, announced that regular agenda item #9 (Rezoning case RZ09-15) had been withdrawn at the request of the applicant.

Mr. Zimmermann also announced that regular agenda item #10 (Proposed Text Amendment to Bryan Code of Ordinances Chapter 62) had been removed as well.

Agenda items were reviewed. No action was taken.

### **3. STAFF ANNOUNCEMENTS**

#### **A. Joint P&Z-Council workshop on October 27, 2009.**

Mr. Zimmermann reminded the Commission of the Joint Bryan Planning and Zoning Commission and City Council workshop scheduled for October 27<sup>th</sup>.

#### **B. Joint meeting with College Station P&Z on November 9, 2009.**

Mr. Zimmermann reminded the Commission of the joint meeting with the College Station Planning and Zoning Commission which is scheduled to take place at 11:30 a.m. on November 9<sup>th</sup> in room 127 of the College Station Conference Center, located at 1300 George Bush Drive.

#### **C. Cancelled: Regular P&Z meetings on November 19 and December 17, 2009.**

Mr. Zimmermann reminded the Commission that because of conflicts with the Lights on Downtown event on November 19<sup>th</sup> and the city wide volunteer event on December 17<sup>th</sup>, the scheduled meetings of the Planning and Zoning Commission on those dates will not take place.

### **4. FUTURE AGENDA ITEMS**

Commissioner Parks stated that after attending the American Planning Association Texas Conference in Galveston (October 6-10) that he would like to see a review of the emergency plan for the City of Bryan and how it overlays with the comprehensive plan. Additionally, he stated that the city may be able to obtain funding for hazard mitigation projects.

### **5. ADJOURN.**

Without objection, Chairperson Clark adjourned the meeting at 5:27 p.m.

These minutes were reviewed and approved by the City of Bryan Planning & Zoning Commission on the 5<sup>th</sup> day of **November, 2009**.

---

John R. Clark, Chairperson  
Planning and Zoning Commission  
City of Bryan, Texas

---

Martin Zimmermann, Planning Administrator  
and Secretary to the Planning and Zoning  
Commission